



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 8, 2011

**7:00 PM** (Any statutorily exempt meeting, if necessary (meeting with counsel, reviewing public assistance cases, including discussions on personnel related issues, etc.))

**7:30 PM Call to Order**

I Secretary's Report: Minutes of 08/01/2011

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Fire -Police

VI Committee Reports

VII Old Business

A. Appointments for 2011 to various boards/commissions/committees.

i) Planning Board—one alternate

ii) Economic Development Committee—1 regular member, 2 alternates

iii) Ad Hoc Conservation Bond Subcomm—1 regular member

iv) Gateway Technical Review Committee—2 alternates

v) COAST—one Stratham rep. to Board of Directors

B. Board of Selectmen staff meetings with employees

VIII New Business

IX Public Comments

X Correspondence & payables

XI Adjournment

The Board of Selectmen reserves the right to conduct the meeting in any order they deem appropriate. A motion to enter Non-Public Session in accordance with RSA 91-A:3 may occur at any time during the meeting. Submission of items to be placed on the Agenda must be to the Town Administrator by 4 pm the Wednesday before the scheduled meeting.